

1.) CORPORATION NAME:

Upper Hudson National Insurance Company

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0282311**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	9,400

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4446 STATE ROUTE 42
SUITE B

CITY/ST/ZIP: MONTICELLO, NY 12701

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	DONALD APPEL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	4446 STATE ROUTE 42, SUITE B		
CITY/ST/ZIP/CO:	MONTICELLO, NY 12701		

NAME:	ROBERT BERMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4446 STATE ROUTE 42, SUITE B		
CITY/ST/ZIP/CO:	MONTICELLO, NY 12701		

NAME:	JEFFREY CAMP	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4446 STATE ROUTE 42, SUITE B		
CITY/ST/ZIP/CO:	MONTICELLO, NY 12701		

NAME:	LEWIS KLUGMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4446 STATE ROUTE 42, SUITE B		
CITY/ST/ZIP/CO:	MONTICELLO, NY 12701		

NAME:	DENNIS VACCO, ESQ.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4446 STATE ROUTE 42, SUITE B		
CITY/ST/ZIP/CO:	MONTICELLO, NY 12701		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JEFFREY CAMP	JEFFREY CAMP, PRESIDENT	3/14/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.